

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 15th FEBRUARY, 1982

Attendance : Messrs. B. Macintosh (Chairman) and E. Long.

Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and W. Doyle.

Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 23rd November, 1981 be confirmed and be signed as being a true record.

Finance : Resolved that approval be given to payment of Fidelity Guarantee Insurance Premium of \$32.10.
Resolved that the accounts for the year be finalised at a nett profit of \$16, after subscription income of \$64.20 from Y.C.W. Co-operative Society Ltd. No subscriptions were requested from any other member.

Close : The Meeting was closed at 5.45pm.

CONFIRMED

CHAIRMAN 

DATE 19.4.82